

Summary of Minutes

TRANSPORTATION COMMITTEE

November 18, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, , Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

OTHER LEGISLATORS PRESENT: Carrie M. Andrews, Paul E. Haney, Legislator-Elect John J. Howland

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Spec. Asst. – Co. Exec. Ofc.), Terrence J. Rice, P.E. (Dir. – Transportation Dept.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Dir. – OMB)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Susan Walsh, Director of the Office of Management and Budget presented the Proposed 2010 Monroe County Budget as it pertained to the Transportation Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of September 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0371 – Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2&3 Project in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 8-0

09-0391 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro .

ADOPTED: 8-0

09-0392 - Authorize the Use of County Roads as a Detour Route During the Repaving of Interstate 490 by the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair .

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 6:34 p.m. The next Transportation Committee meeting will be announced.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature